A special meeting of the City Council was held in the municipal building on January 20, 1965 at 10:00 A.M. with Mayor Holcomb presiding.

Present: J.C. Holcomb, Archie Woods, V.O. Flanary and C.W. Bryant.

Mayor Holcomb announced that the purpose of this meeting was for the appointment of a successor for Josh B. Taggart, councilman resigned.

On motion by J.C. Holcomb, seconded by C.W. Bryant and carried by unanimous roll call vote Archie Woods was appointed Vice Mayor of the City of Norton to succeed Mr. Josh Taggart.

On motion by $V_{\bullet}O_{\bullet}$ Flanary, seconded by $C_{\bullet}W_{\bullet}$ Bryant and carried by unanimous roll call vote the following resolution was passed:

Be It Resolved by the Council of the City of Norton that Robert L. Collins be appointed to the Council of the City of Norton to serve the unexpired term of Josh B. Taggart, who has resigned.

The Clerk administered the Oath of Office to Mr. Robert L. Collins.

There being no further business to come before the council same adjourned.

Mayor

Clerk